## EXECUTIVE COMMITTEE

## THURSDAY, APRIL 2, 2020 5:00 PM

# Dial in Number (US) 1-312-584-2401 ext. 1378275#

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https://call.lifesizecloud.com/1378275

Call	to Order			
Approval of Minutes				
l.	20-4907	March 5, 2020 minutes		
Cha	iirman's Rema	rks		
Inte	ernal Office Ma	atters		
II.	20-4908	May Calendar		
Con	nputing Servic	res		
App	pointments			
111.	20-4909	Open Appointments in April 2020 {24}  1. 708 Board (3)  2. Animal Control Administrator (1)  3. Buncombe Water District (1)  4. Elverado Water District (2)  5. ETSB 911 (2)  6. Jackson County Housing Authority (1)  7. Jackson/Union Regional Port District (1)  8. Liquor Advisory Board (2)  9. Jackson County Mass Transit (2)  10. Merit Commission (1)  11. Murdale Water District (1)*  12. Natural Resources Economic Development Board (1)  13. Oraville Water District (1)  14. Southern Illinois Economic Development Authority (1)		
IV.	20-4910	<ul> <li>15. Southern Most Illinois Tourism Bureau (2)*</li> <li>16. South Highway Water District (1)*</li> <li>Upcoming Open Appointments in May 2020 {4}</li> <li>1. Buncombe Water District (1)</li> <li>2. Elverado Water District (1)</li> <li>3. Lakeside Water District (1)</li> <li>4. Oraville Water District (1)</li> </ul>		

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O14	Business		
<u></u>	DUSITIESS		
Nev	v Business		
V. VI.	20-4911 20-4912	Temporary FT Covid Coordinator/Liason Suspension of Sales Tax	
Exe	cutive Session		
Adj	ourn		